

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 02256 151220Z

51

ACTION ARA-10

INFO OCT-01 ISO-00 TRSE-00 L-02 RSC-01 DRC-01 /015 W

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R 151200Z OCT 74

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 5640

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 2256

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT

1. WE HAVE HAD SEVERAL INQUIRIES ABOUT THE PROCEDURES ENACTED RECENTLY BY THE U.S. CUSTOMS SERVICE REQUIRING SPECIAL REPORTS AND POSSIBLE PRIOR APPROVAL FOR TRANSPORTING MORE THAN \$5000 OF CURRENCY OR MONETARY INSTRUMENTS INTO THE UNITED STATES. BUSINESS MEN HAVE REPORTED THAT THEY HAVE SEEN SIGNS TO THIS EFFECT. IN U.S. AIRPORTS BUT HAD BEEN UNABLE TO GET INFORMATION ABOUT PROCEDURES.

2. NOW WE HAVE NOTICIED A REFERENCE TO THIS REQUIREMENT IN THE WHALEY-EATON AMERICAN LETTER, DATED SEPTEMBER 13, 1974, WHICH SPEAKS OF THE "CURRENCY AND FOREIGN TRANSACTIONS REPORTING ACT". WE WOULD APPRECIATE IT IF THE DEPARTMENT COULD TELEGRAPH THE MAJOR POINTS OF THIS NEW LAW AND POUCH US A COPY OF THE ACT AND ANY IMPLEMENTING INSTRUCTIONS SO THAT WE MAY BE ABLE TO GIVE ADVICE TO THOSE WHO INQUIRE.
CHAPIN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 15 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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